

**COMBINED DECLARATION AND POWER OF ATTORNEY  
FOR UTILITY/DESIGN PATENT APPLICATION**

AS A BELOW NAMED INVENTOR, I HEREBY DECLARE THAT:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am an original, first and joint inventor of the subject matter which is claimed and for which a patent is sought on the invention entitled:

**SEMICONDUCTOR MEMORY**

the specification of which:

is attached hereto.

was filed on February 9, 2005, as United States Application Serial No. \_\_\_\_\_ or PCT International Application No. PCT/JP2005/001893, and was amended on August 14, 2006 (if applicable).

I hereby state that I HAVE REVIEWED AND UNDERSTAND THE CONTENTS OF THE ABOVE-IDENTIFIED SPECIFICATION, INCLUDING THE CLAIMS, AS AMENDED BY ANY AMENDMENT REFERRED TO ABOVE.

I acknowledge the duty to disclose information which is material to the patentability as defined in 37 C.F.R. § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT International application which designated at least one country other than the United States listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed:

Application No.	Country	Date of Filing (day/month/year)	Priority Claimed
037293/2004	Japan	13/02/2004	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

I hereby claim benefit under 35 U.S.C. § 119(e) of any United States provisional application(s) listed below:

Application Serial No.	Filing Date

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s), or § 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior

United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is material to patentability as defined in 37 C.F.R. § 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application.

Application Serial No.	Filing Date	Status
		<input type="checkbox"/> Patented <input type="checkbox"/> Pending <input type="checkbox"/> Abandoned

I hereby appoint:

All practitioners at Customer Number **25227**.

all of **Morrison & Foerster LLP**, 1650 Tysons Blvd, Suite 300, McLean, Virginia 22102, jointly, and each of them severally, my attorneys at law/patent agent(s), with full power of substitution, delegation and revocation, to prosecute this application, to make alterations and amendments therein, to receive the patent, and to transact all business in the U. S. Patent and Trademark Office connected therewith.

and:

Please mail all correspondence to:

**Barry E. Bretschneider**  
**Morrison & Foerster LLP**  
**1650 Tysons Blvd, Suite 300**  
**McLean, Virginia 22102**

Please direct telephone calls to: Barry E. Bretschneider at (703) 760-7743.

Please direct facsimiles to: (703) 760-7777.

I hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under § 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

May 16, 2007

Date

Kengo Maeda

Name: Kengo MAEDA  
Residence: Kitakatsuragi-gun, Nara, Japan  
Citizenship: Japan  
Mailing Address: 1-8-4 Katsuragidai, Kammaki-cho  
Kitakatsuragi-gun, Nara 639-0215 Japan

February 11, 2007

Date

Akira Tanigawa

Name: Akira TANIGAWA  
Residence: Kyotanabe-shi, Kyoto, Japan  
Citizenship: Japan  
Mailing Address: 2-12-18 Kasumizaka  
Kyotanabe-shi, Kyoto 610-0352 Japan

May 28, 2007

Date

Masaji Nishiyama

Name: Masaji NISHIYAMA  
Residence: Habikino-shi, Osaka, Japan  
Citizenship: Japan  
Mailing Address: 1-2-4 Iga  
Habikino-shi, Osaka 583-0876 Japan

May 28, 2007

Date

Shoichi Ohori

Name: Shoichi OHORI  
Residence: Nara-shi, Nara, Japan  
Citizenship: Japan  
Mailing Address: 1774-8 Nakayama-cho  
Nara-shi, Nara 631-0012 Japan

May 30, 2007

Date

Makoto Hirano

Name: Makoto HIRANO  
Residence: Amagasaki-shi, Hyogo, Japan  
Citizenship: Japan  
Mailing Address: Clover Maison 905, 2-4 Meishin-cho  
Amagasaki-shi, Hyogo 661-0021 Japan

May 28, 2007

Date

Hiroshi Takashima

Name: Hiroshi TAKASHIMA  
Residence: Kyoto-shi, Kyoto, Japan  
Citizenship: Japan  
Mailing Address: Mansion Katsuma 305, 43 Kamidachiuri, Higashi-cho, Karasumanishi-ku,  
Kamidachiuri-dori, Kamigyo-ku, Kyoto-shi, Kyoto 602-0022 Japan

May 29, 2007

Date

Shinji Matoba

Name: Shinji Matoba  
Residence: Ikoma-shi, Nara, Japan  
Citizenship: Japan  
Mailing Address: Round Hills 403, 1223-2 Tawaraguchi-cho  
Ikoma-shi, Nara 630-0243 Japan

May 28, 2007

Date

Masamichi Asano

Name: Masamichi ASANO  
Residence: Kyoto-shi, Kyoto, Japan  
Citizenship: Japan  
Mailing Address: Sunny Park Kosaka 705, 10 Cyudoji Bojo-cho, Shimogyo-ku  
Kyoto-shi, Kyoto 660-881 Japan